

California Borough Recreation Authority (CBRA) Meeting Minutes of 2/21/24

➤ Attending Members:

- Amelia Mitchell
- Will Miller
- Nate Scaccia
- Ashley Roth
- Patsy Alfano
- Judy Tchinski
- Rodney Johnson

Absent Members: None



❖ Guests: Candice Riley – Pike Run Fishing Derby

❖ Meeting called to order at 5:08PM by Ashley Roth

❖ 5:08PM

- Candice Riley – The fishing Derby will be Saturday April 13th at Pike Creek/ Rotary Park. Registration will begin at 7AM with the event running from 8am – 12pm. It will be the same set-up from last year with the same vendors. Port-o-johns and a dumpster are needed for the day.
- W. Miller – I purchased five youth fishing rods to donate to the event for prizes/gifts. They were only \$4 each for a total of \$20 plus tax.
- A. Roth – CBRA can reimburse for the cost of the rods to support the event. Please bring the receipt.
- Candice Riley – Also mentioned that she is faculty on the presidential search committee for the college (Penn West California) There is a presentation February 23rd for the Penn West President on Zoom. I will provide a link for whoever to attend. Ashley Roth volunteered to attend.

❖ 5:15PM

- N. Scaccia motioned to approve the meeting minutes of February. 2nd by P. Alfano. All vote Yes – motion passes
- R. Johnson motioned to approve the financials and pay the bills, 2nd by N. Scaccia. **Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney - yes... Approved - Balance: \$40,336.76

❖ 5:17pm

- A. Roth – Any updates on the Mechanics Street Park activity?
- P. Alfano – same status, no new updates.
- A. Roth – noted that both the borough of California and CBRA were not awarded any grants this round.

❖ 5:24pm

- A. Roth noted that Easter is quickly approaching. A Facebook page has already been created and posted to inform people to attend. Also noted that expectation on turnout is not great this year as there are multiple other functions to compete with (other Easter events, spring sports). CRBA will provide gift bags with stuffed animals via the Easter bunny (for the first 100 children) at the Hollywood pavilion, Saturday March 23rd from 11am to noon.
- W. Miller – Will there be any other groups participating to provide any gifts snacks or activities? A. Roth – none have reached out yet. W. Miller – I will check with the cub scouts.
- N. Scaccia suggested allotting \$300 for Easter supplies/gifts and made a motion to approve. 2nd by A. Mitchell. **Roll Call Vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – yes ... Approved

❖ 5:29pm

- A. Roth – Did everyone get to review the updated RiverFest forms? Yes. A. Roth also noted that Dave Goodwill (Penn West California) mentioned the campus would like to start sponsoring the event again.

- W. Miller - Sponsor letter needs to update the CRBA Facebook page followers from over 1700 to over 2000.
- A. Mitchell – Vendor forms need to specify that a vendor spot is only 10’ x 10’. Food vendors will be an exception and will explain their space needs when applying. CRBA then agreed to make the Food Vendors w/ Electricity fee go up from \$110 to \$150 for the weekend; w/o electricity will go from \$100 to \$130. Additionally we need to add a late fee of \$50 for any vendor submitting their application after July 31st.

❖ 5:46pm

- A. Mitchell – On the vendor application the second asterisk line regarding non-profits needs an update to remove the requirement to submit a check with their application.
- W. Miller – The third bullet needs to be more explicit regarding not blocking the main walkway to make sure strollers, wheelchairs, mobility scooters etc. can easily pass by. It also prevents blocking the view of the event to the stage down the main walkway.
- A. Mitchell and N. Scaccia then noted that the 4th bullet needs a detail added that food vendors need to provide a copy of their insurance certificate with their application.

❖ 5:59pm

- R. Johnson – mentioned that the flyer for the RiverFest Car show is prepared. For 2024, plan increase from 50 to 100 Dash Plaques. Also, there will be 20 prize categories. As there were over 70 entrants last year we will need to secure additional lot space.

❖ 6:10pm

- N. Scaccia made motion to adjourn, A. Mitchell 2nd – all vote yes – approved – Meeting ends.

❖ Next Meeting Wednesday March 20th 2024 @ 5:00pm – Cal Borough Building

Meeting minutes submitted by Will Miller – CBRA Secretary

